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## **AGENDA**

### **CITY COUNTY COUNCIL**

### **AND THE**

### **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**February 13, 2006**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Borst**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – January 23, 2006**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 101, 2006 (Special Resolution)

INTRODUCED: 02/13/2006 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors Deputy Gary Schuller

PROPOSAL NO. 102, 2006 (Special Resolution)

INTRODUCED: 02/13/2006 BY: Councillors Talley, Conley, Gibson and Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes Courtney E. Morris on her academic accomplishments and approval for publication in the 2005/2006 National Honor Roll Commemorative Edition

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 103, 2006 (Special Resolution)**

INTRODUCED: 02/13/2006 BY: Councillor Mansfield

REFERRED TO: Committee of the Whole

DIGEST: recognizes all involved in the landmark decision by the Metropolitan School District of Washington Township to lease the land at 8900 Ditch Road to its citizens known as the Daubenspeck Community Nature Park for the next 30 years

**PROPOSAL NO. 612, 2005 (Council Resolution)**

INTRODUCED: 11/14/2005 BY: Councillors Boyd, Gray, Talley and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: designating the Center for Urban Policy and the Environment, Indiana University-Purdue University Indianapolis as the agency to develop the plan for its Early Intervention Planning Council

COMMITTEE ACTION:

11/15/2005 Postpone until 12/13/2005 7-0

01/24/2006 Do Pass As Amended 8-0

**PROPOSAL NO. 625, 2005 (Council Resolution)**

INTRODUCED: 12/12/2005 BY: Councillors Talley and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

COMMITTEE ACTION:

01/03/2006 Postpone until 1/17/2006 7-0

02/09/2006 Do Pass 4-0

**PROPOSAL NO. 668, 2005 (Council Resolution)**

INTRODUCED: 12/12/2005 BY: Councillors Boyd and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dr. Eugene White to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

01/17/2006 Postpone until 1/25/2006 5-0

01/25/2006 Do Pass 6-0

**PROPOSAL NO. 36, 2006 (Council Resolution)**

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Gary Gibson to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Do Pass 4-0

**PROPOSAL NO. 43, 2006 (Council Resolution)**

INTRODUCED: 01/23/2006 BY: Councillor Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Belle T. Choate to the Marion County Alcoholic Beverage Board

COMMITTEE ACTION:

01/24/2006 Do Pass 8-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 44, 2006 (Council Resolution)  
INTRODUCED: 01/23/2006 BY: Councillor Gray  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board  
COMMITTEE ACTION:  
01/24/2006 Do Pass 7-1

PROPOSAL NO. 46, 2006 (Council Resolution)  
INTRODUCED: 01/23/2006 BY: Councillor Gray  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: reappoints Marion County Clerk Doris A. Sadler to the Information Technology Board  
COMMITTEE ACTION:  
01/24/2006 Do Pass 8-0

PROPOSAL NO. 47, 2006 (Council Resolution)  
INTRODUCED: 01/23/2006 BY: Councillor Gray  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: reappoints Marion County Treasurer Michael Rodman to the Information Technology Board  
COMMITTEE ACTION:  
01/24/2006 Do Pass 8-0

PROPOSAL NO. 48, 2006 (Council Resolution)  
INTRODUCED: 01/23/2006 BY: Councillors Gray, Brown, Borst and Sanders  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: approves the Mayor's appointment of John J. Dillon as Chief Deputy Mayor  
COMMITTEE ACTION:  
01/24/2006 Do Pass 8-0

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 66, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Administration and Finance Committee  
DIGEST: appoints James Beard to the Common Construction Wage Committee

PROPOSAL NO. 67, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee

PROPOSAL NO. 68, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints John Thompson to the City-County Administrative Board

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 69, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 70, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints Leland Thomas to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 71, 2006 (General Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Mahern and Keller  
REFERRED TO: Metropolitan Development Committee  
DIGEST: changes the name of the Division of Community Development in the Department of Metropolitan Development to the Division of Community Economic Development and moves certain duties and responsibilities from the Division of Administrative Services to the newly named division

PROPOSAL NO. 72, 2006 (Fiscal Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$643,674 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Consolidated County Fund) to pay for salaries, benefits and other operating costs for seven full time staff to work in code compliance, financed by increased revenues from new and increased permit fees

PROPOSAL NO. 73, 2006 (Fiscal Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$3,333,734 in the 2006 Budget of the Department of Metropolitan Development, Planning Division (Federal Grants and Non-Lapsing Federal Grants Funds) to perform various studies related to rapid transit, funded by a Federal Transit Administration "New Start" grant, and to undertake other transportation planning activities provided for through additional grant funds available to the Metropolitan Planning Organization (MPO), including GIS data development, school outreach programs and other studies for surrounding communities that contribute funding to the MPO, financed by federal funds and contributions from partners from surrounding municipalities

PROPOSAL NO. 74, 2006 (Fiscal Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Mahern, Keller, Cockrum and Nytes  
REFERRED TO: Metropolitan Development Committee  
DIGEST: approves an appropriation of \$50,000 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Federal Grants Fund) to provide on-call engineering reviews of flood mapping and related technical assistance to assess flood hazards in Marion County, financed by a federal grant from FEMA

PROPOSAL NO. 75, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Parks and Recreation Committee  
DIGEST: reappoints Emily Nichols to the Board of Parks and Recreation

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 76, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Parks and Recreation Committee  
DIGEST: reappoints Rick Cockrum to the Board of Parks and Recreation

PROPOSAL NO. 77, 2006 (Fiscal Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Gray and Cockrum  
REFERRED TO: Parks and Recreation Committee  
DIGEST: approves an appropriation of \$28,495 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school programming at IPS School 27/Charity Dye, and to pay for food supplies for youth attending after school programs at various sites, financed by grants from the United Way and the Hoover Family Foundation

PROPOSAL NO. 78, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: reappoints Brian Carney to the Animal Care and Control Board

PROPOSAL NO. 79, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: reappoints Robert A. Brown to the Board of Public Safety

PROPOSAL NO. 80, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: reappoints Kim Robinson to the Board of Public Safety

PROPOSAL NO. 81, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: reappoints Al Polin to the Citizens Police Complaint Board

PROPOSAL NO. 83, 2006 (Fiscal Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and Talley  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: approves an increase of \$50,288 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay for overtime of deputies involved in the F.B.I. Joint Terrorism Task Force, the Drug Enforcement Administrations Task Force, and the Organized Crime Drug Enforcement Task Force

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 84, 2006 (Fiscal Ordinance)**

INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$74,287 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to provide support for the many and varied needs of the Marion County Jail, funded by the State Criminal Alien Assistance Program of the Department of Justice

### **PROPOSAL NO. 85, 2006 (Fiscal Ordinance)**

INTRODUCED: 02/13/2006 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$292,331 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to reappropriate unspent balances from seven previously approved US Department of Justice grants and to appropriate four new grants from the Federal Highway Traffic Safety agency

### **PROPOSAL NO. 86, 2006 (Fiscal Ordinance)**

INTRODUCED: 02/13/2006 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$64,859 in the 2006 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to purchase equipment needed by the Firearms Unit of the crime lab, financed by a grant awarded by the Indiana Criminal Justice Institute on behalf of the US Department of Justice

### **PROPOSAL NO. 87, 2006 (Fiscal Ordinance)**

INTRODUCED: 02/13/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and new appropriations totaling \$896,335 in the 2006 Budget of the Marion County Justice Agency (Federal Law Enforcement Equitable Sharing Fund and Federal Grants Fund) to share federal forfeiture revenues resulting from investigations and prosecutions involving the Metro Drug Task Force and to implement a US Department of Justice "Project Safe Neighborhood" grant to reduce gun crime and gun violence, financed by transfers and new federal funds

### **PROPOSAL NO. 88, 2006 (Fiscal Ordinance)**

INTRODUCED: 02/13/2006 BY: Councillor Oliver

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$50,000 in the 2006 Budget of the Marion County Coroner (County General Fund) to provide funding for purchasing necessary supplies for use in performing autopsies, financed by a transfer between characters

### **PROPOSAL NO. 89, 2006 (Fiscal Ordinance)**

INTRODUCED: 02/13/2006 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$51,440 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to pay for one full time attorney to represent clients in the major felony court ("drug court")

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 90, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Public Works Committee  
DIGEST: reappoints Al Finnell to the Board of Public Works

PROPOSAL NO. 91, 2006 (Council Resolution)  
INTRODUCED: 02/13/2006 BY: Councillor Gray  
REFERRED TO: Public Works Committee  
DIGEST: reappoints Greg Taylor to the Board of Public Works

PROPOSAL NO. 92, 2006 (Special Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Conley, McWhirter and Salisbury  
REFERRED TO: Public Works Committee  
DIGEST: approves and authorizes execution of agreements between the City of Indianapolis and Hendricks County, Indiana, for the exercise of eminent domain authority and the construction of bridge and road improvements in Marion and Hendricks Counties

PROPOSAL NO. 93, 2006 (General Resolution)  
INTRODUCED: 02/13/2006 BY: Councillors Conley, Abdullah and Keller  
REFERRED TO: Public Works Committee  
DIGEST: approves the contract with the Indianapolis Power and Light Company to provide energy for public lighting, including street lighting, for streetlights and traffic signals owned by the Consolidated City of Indianapolis, Marion County, Indiana, and authorizes the Director of the Department of Public Works to execute the contract

PROPOSAL NO. 94, 2006 (General Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Conley, Abdullah and Keller  
REFERRED TO: Public Works Committee  
DIGEST: authorizes a change in parking restrictions on Monument Circle and the Circle Spokes (Districts 15, 16)

PROPOSAL NO. 95, 2006 (General Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillor Cockrum  
REFERRED TO: Public Works Committee  
DIGEST: authorizes an all-way stop at the intersection of Trotter Road and Mooresville Road (District 22)

PROPOSAL NO. 96, 2006 (General Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillors Gray, Borst and Conley  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: amends Title 1, Chapter 291, Personnel, Sec. 291-113 (a), background checks required of the Revised Code

PROPOSAL NO. 97, 2006 (General Resolution)  
INTRODUCED: 02/13/2006 BY: Councillors Franklin, Randolph, Mahern and Brown  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: encourages the development of a program for the employment of ex-offenders, where appropriate, by the Consolidated City and County and certain contractors with the Consolidated City and County

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 98, 2006 (General Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Salisbury

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code, Chapter 135, Article II, to create a new Section 224 establishing a mandatory electronic filing and certification process in the office of the Marion County Auditor

PROPOSAL NO. 100, 2006 (Special Resolution)

INTRODUCED: 02/13/2006 BY: Councillors Nytes, Gray, Gibson, Brown, McWhirter

REFERRED TO: Economic Development Committee

DIGEST: imposes a county economic development income tax on the adjusted gross income of county taxpayers

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 104, 2006 (Rezoning Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 2, 2006

PROPOSAL NO. 105, 2006 (Rezoning Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 27, 2006

PROPOSAL NO. 106, 2006 (Rezoning Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 23, 2006

PROPOSAL NO. 107, 2006 (Rezoning Ordinance)

INTRODUCED: 02/13/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 23, 2006

PROPOSAL NOS. 108-109, 2006 (Rezoning Ordinances)

INTRODUCED: 02/13/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 1, 2006



## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 110, 2006 (Rezoning Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 20, 2006

PROPOSAL NO. 111, 2006 (Rezoning Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 20, 2006

PROPOSAL NO. 112, 2006 (Rezoning Ordinance)  
INTRODUCED: 02/13/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 20, 2006

PROPOSAL NOS. 113-122, 2006 (Rezoning Ordinances)  
INTRODUCED: 02/13/2006 BY: Councillor Mahern  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 2, 2006

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 174, 2005 (Fiscal Ordinance)  
INTRODUCED: 04/25/2005 BY: Councillor Plowman  
REFERRED TO: Community Affairs Committee  
DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)  
COMMITTEE ACTION:  
05/18/2005 Postponed until September 6, 2005 6-0  
09/06/2005 Tabled 6-0  
01/31/2006 Strike 4-0

PROPOSAL NO. 40, 2006 (Fiscal Ordinance)  
INTRODUCED: 01/23/2006 BY: Councillors Sanders and McWhirter  
REFERRED TO: Administration and Finance Committee  
DIGEST: approves an increase of \$857,539 in the 2006 Budget of the Marion County Assessor, Center Township Assessor, Decatur Township Assessor, Franklin Township Assessor, Lawrence Township Assessor, Perry Township Assessor, Perry Township Assessor, Pike Township Assessor, Warren Township Assessor, Washington Township Assessor, and Wayne Township Assessor (Property Reassessment Fund) to pay for expenses that were not provided for in the original 2006 approved budget  
COMMITTEE ACTION:  
02/09/2006 Do Pass As Amended 4-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 41, 2006 (Fiscal Ordinance)

INTRODUCED: 01/23/2006 BY: Councillor Bowes

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation of \$3,366,790 in the Budget of the Marion County Auditor (Children's Psychiatric Residential Treatment Services Fund) to pay the Indiana Department of Correction for expenses of incarcerating juveniles at the Plainfield and Indianapolis youth correctional facilities

COMMITTEE ACTION:

01/31/2006 Do Pass 4-0

PROPOSAL NO. 42, 2006 (Fiscal Ordinance)

INTRODUCED: 01/23/2006 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$78,940 in the 2006 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund) to implement a Badges Without Borders program for public safety personnel in foreign language, cultural and diversity training, financed by a federal grant administered by the Indiana Criminal Justice Institute in conjunction with the U.S. Department of Justice

COMMITTEE ACTION:

01/25/2006 Do Pass 6-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 39, 2006 (Special Resolution)

INTRODUCED: 01/23/2006 BY: Councillors Gray, Sanders, Conley and Brown

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Installment Tax Payment Plan for certain real estate taxes

COMMITTEE ACTION:

02/09/2006 Do Pass 4-0

PROPOSAL NO. 49, 2006 (General Ordinance)

INTRODUCED: 01/23/2006 BY: Councillors Boyd, McWhirter and Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to clarify Sec. 996-43, deleting references to limos and increasing current taxicab inspection fees

COMMITTEE ACTION:

01/24/2006 Do Pass 8-0

PROPOSAL NO. 50, 2006 (General Ordinance)

INTRODUCED: 01/23/2006 BY: Councillors Bowes, Keller, Mahern, Moriarty Adams and Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Noise Ordinance to bring it into compliance with federal constitutional law

COMMITTEE ACTION:

01/24/2006 Do Pass As Amended 7-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

#### **XIV. NEW BUSINESS**

#### **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*        Mr. President.

*The President*                      The Chair recognizes Councillor Borst.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Boyd in memory of Alice Louise Clifford.

by Councillor Moriarty Adams in memory of Anne McAllen, Dorothy Meier, Dorothy Moody, Henreitta Skaggs, Joan Ehr Gott, and Dr. John Nohl.

by Councillor Randolph in memory of Karl A. Queisser.

by Councillor Cockrum in memory of Eugene Farmer.

by Councillor Mansfield in memory of Cpl. Justin L. Huff.

by Councillor Randolph in memory of Erika L. Elam Thornton, Imants Karl Kleinops and LaTisha Renee Crittenden.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

#### **XVI. PENDING PROPOSALS**

PROPOSAL NO. 403, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

COMMITTEE ACTION:

08/10/2005 Postpone until 8/23/2005 6-0

08/23/2005 Postpone until 9/21/2005 7-0

10/05/2005 Postpone until 11/02/2005 5-0

11/02/2005 Postponed 5-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 437, 2005 (General Ordinance)**

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

#### **COMMITTEE ACTION:**

09/01/2005 Postpone until 9/12/2005 5-0

12/05/2005 Postpone until 1/4/2006 5-0

01/04/2006 Postpone until 1/18/2006 6-0

01/18/2006 Postpone until 2/6/2006 5-0

02/06/2006 Held for Further Study 6-0

### **PROPOSAL NO. 492, 2005 (General Ordinance)**

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

#### **COMMITTEE ACTION:**

10/20/2005 Postpone until 11/10/2005 8-0

11/10/2005 Postpone until 02/23/2006 6-0

### **PROPOSAL NO. 494, 2005 (General Ordinance)**

INTRODUCED: 09/19/2005 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

#### **COMMITTEE ACTION:**

09/20/2005 Postponed 5-0

### **PROPOSAL NO. 499, 2005 (Special Resolution)**

INTRODUCED: 09/19/2005 BY: Councillor Abdualah

REFERRED TO: Community Affairs Committee

DIGEST: recognizes Dr. Mubarak Awad

### **PROPOSAL NO. 591, 2005 (Fiscal Ordinance)**

INTRODUCED: 11/14/2005 BY: Councillors Bowes and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$860,622 in the 2005 budget of the Marion County Office of the Indiana Department of Child Services (Family and Children's Fund) to enhance local prevention programs, specifically the Neighborhood Alliance for Child Safety, financed by \$700,000 of additional state grant funds, and to pay interest on tax anticipation warrants, financed by fund balance

#### **COMMITTEE ACTION:**

11/21/2005 Postpone until 11/28/2005 7-0

11/28/2005 Tabled 6-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 662, 2005 (General Ordinance)**

INTRODUCED: 12/12/2005 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Sec. 616-204 of the Code regarding smokefree exceptions to add a new section

COMMITTEE ACTION:

12/13/2005 Tabled 5-3

### **PROPOSAL NO. 31, 2006 (Special Ordinance)**

INTRODUCED: 01/23/2006 BY: Councillor Nytes

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Indianapolis Colts, Inc. in an amount not to exceed \$85,000,000 to finance a portion of the cost of the acquisition, construction, installation and equipping of certain economic development facilities consisting of a 63,000 seat multi-purpose stadium (District 19)

COMMITTEE ACTION:

01/18/2006 Do Pass 6-0

COUNCIL ACTION:

01/23/2006 Postpone

### **PROPOSAL NO. 32, 2006 (Council Resolution)**

INTRODUCED: 01/23/2006 BY: Councillor Gray

REFERRED TO: Economic Development Committee

DIGEST: reappoints George Pillow to the Indianapolis Economic Development Commission

COMMITTEE ACTION:

02/01/2006 Postpone until 3/22/2006 6-0

### **PROPOSAL NO. 33, 2006 (Council Resolution)**

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Colette A. Johnson to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

### **PROPOSAL NO. 34, 2006 (Council Resolution)**

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Kenneth Almon to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

### **PROPOSAL NO. 35, 2006 (Council Resolution)**

INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Linda Perdue to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

02/09/2006 Postponed until 2/21/2006 4-0

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 37, 2006 (Council Resolution)  
INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints Ernestine Nicholson to the Equal Opportunity Advisory Board  
COMMITTEE ACTION:  
02/09/2006 Postponed until 2/21/2006 4-0

PROPOSAL NO. 38, 2006 (Council Resolution)  
INTRODUCED: 01/23/2006 BY: Councillors Gray and Sanders  
REFERRED TO: Administration and Finance Committee  
DIGEST: reappoints Charlie Garrido to the Equal Opportunity Advisory Board  
COMMITTEE ACTION:  
02/09/2006 Postponed until 2/21/2006 4-0

PROPOSAL NO. 45, 2006 (Council Resolution)  
INTRODUCED: 01/23/2006 BY: Councillor Gray  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: reappoints Dr. Thomas Inui to the Information Technology Board  
COMMITTEE ACTION:  
01/24/2006 Postpone until 2/14/2006 8-0